

## **Collaborative Technology Committee**

### **Meeting Minutes**

**Date:** *October 27, 2009*

**Time:** *1:30-3:30pm*

**Location:** *Board of Ed, Cafeteria 3*

**Attendees:** *Margie Johnson, Gerry Altieri, John Duckworth, Mike Law, Doug Renfro, John Rushing, LaWanna Shelton*

**Documentation Specialist:** Maya Young

**Next Meeting:** **Tuesday, December 1, 2009 1:30-3:30pm @ BOE**

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### **I. Action Plan**

- <http://techmeetings.wikispaces.com>
- Margie will compile a list of contracted software and continue working on getting software/hardware web application available by March 2010.

### **II. Discussion**

- Margie compiled technology list from the SIPs
- Several schools put there funding source for technology as district technology funds
- Most HSs were wanting CTE upgrades and new labs
- The list will be useful for purchasing contracts
- MNPS needs to be a closed district
- There needs to be a training before the writing of the SIP to educate principals on what/how to order
- Software/programs need to be evaluated before they can be purchased
- Website has to be built for software list; a menu of items that are research based
- Have to set up a list of criteria to set up the bidding process for those that need contracts

- If there's a contract with another county or the state, MNPS can piggy-back theirs
- When costs are over \$10,000, there has to be a contract

### **Parking Lot Issues**

- How to make Moodle accessible to teachers outside of the district
- A school in the Pearl-Cohn cluster is adding ten additional PD days and using Moodle to do this
- It'll need its own server(s) for security purposes
- Need to do a cost-benefit analysis
- Would like Moodle to be in place and operable by July 1, 2010
- There needs to be a statewide database of contracts
- The schools need to develop the criteria of what they want and how they will use it
- From that criteria, a central office contact will put it in the RFP